



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

BUSINESS MEETING AGENDA

January 25, 2016

7:00PM **CALL TO ORDER & ATTENDANCE**
MINUTES, CORRESPONDENCE, FINANCIAL
PUBLIC COMMENT PERIOD

NORTH SHORE EROSION PROJECT

Laura Katzman, Flathead Land Trust

310's

ANDESITE PROPERTIES, FL2016002, Flathead River, bank stabilization Buentemeier

NEW BUSINESS

BIG SKY WATERSHED CORPS WORKPLAN

Kurth

WILDLAND HYDROLOGY SHORT COURSES

Kurth

KRAUSE CREEK CONTRACT

Kurth

CPA 2016 ENGAGEMENT LETTER

Kauffman

PERSONNEL POLICY UPDATE

Kauffman

BUDGET (December 2015)

Kauffman

WATERSHED MAP

Musgrove

WEED WORKSHOP ADVERTISING

Musgrove

FLATHEAD RIVER COMMISSION ADVERTISING EXPENSE

Siderius

SWCDM BY-LAWS & SURVEY

Woll

STREAM DEFINITION

Buentemeier

MACD COMMITTEES

Buentemeier

NRCS COOPERATIVE WORKING AGREEMENT

Rosario

CERTIFICATION OF NRCS COOPERATOR AGREEMENT

Rosario

REPORTS

NRCS REPORT

Angél Rosario

RESOURCE CONSERVATIONIST REPORT

Valerie Kurth

ASSISTANT CONSERVATIONIST REPORT

Kari Musgrove

FLATHEAD BASIN COMMISSION REPORT

Dean Sirucek

FLATHEAD COUNTY PLANNING BOARD

Dean Sirucek

MACD REPORT

Pete Woll

WHITEFISH CITY PLANNING BOARD

John Ellis

FLATHEAD RIVER COMMISSION

Mark Siderius

HASKILL BASIN WATERSHED COUNCIL

Camisha Sawtelle

CLARK FORK TASK FORCE

Verdell Jackson

SOURCEBOOK CURRICULUM PROJECT

Lori Curtis

MATTERS OF THE BOARD/STAFF

10:00PM **ADJOURN**